



# Muscogee (Creek) National Council AGENDA

## PLANNING SESSION

September 26, 2006

6:30 p.m.

**Auditorium - Mound Building - Capital Complex**

**CALL TO ORDER:** ..... George Tiger, Speaker  
**INVOCATION** .....  
**ROLL CALL** ..... Roger Barnett, Second Speaker  
Speaker's Report ..... George Tiger  
Second Speaker's Report ..... Roger Barnett  
Principal Chief's Report ..... A. D. Ellis  
Second Chief's Report ..... Alfred Berryhill

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## COMMITTEE ANNOUNCEMENTS AND REPORTS

### HUMAN DEVELOPMENT COMMITTEE - Thomas Yahola, Chairman

**TR 06-131** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF SHARON MOUSS TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION BOARD OF REGENTS  
**DO PASS**

**TR 06-132** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AMENDING TR 05-133 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE RE-NOMINATION OF BLUE CLARK TO SERVE ON THE COLLEGE OF THE MUSCOGEE NATION TRIBAL UNIVERSITY BOARD OF REGENTS) TO AMEND THE EXPIRATION OF THE TERM OF BLUE CLARK **DO PASS**

**NCA 06-217** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BELVIN HILL MEMORIAL SCHOLARSHIP AWARD DURING THE 2007 CHALLENGE BOWL **DO PASS**

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

### TRIBAL AFFAIRS COMMITTEE - Ron Cleghorn, Chairman

**TR 06-128** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION ADOPTING A PROCUREMENT POLICY FOR THE EXPENDITURE OF NATIVE AMERICAN HOUSING AND SELF-DETERMINATION ACT (NAHASDA) FUNDING **DO PASS**

**NCA 06-204** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING CERTAIN PROVISIONS IN MCNCA TITLE 24 TO AUTHORIZE THE DIVISION OF HOUSING TO PERFORM ADDITIONAL FUNCTIONS PREVIOUSLY UNDERTAKEN BY THE HOUSING AUTHORITY AND TO CLARIFY OTHER FUNCTIONS THAT WILL ALLOW THE DIVISION OF HOUSING TO OPERATE MORE EFFICIENTLY AND EFFECTIVELY **DO PASS**

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

**COMMUNITY SERVICES COMMITTEE - Cherrah Quiett, Chairperson**

**TR 06-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CHEROKEE NATION TO ALLOW THE NATION TO PROVIDE INFORMATION TO THE CHEROKEE NATION CANCER REGISTRY DATABASE **do PASS**

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

**BUSINESS & GOVERNMENTAL COMMITTEE - Roger Barnett, Chairman**

**NCR 06-003** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL AUTHORIZING THE EXTENSION OF THE SPECIAL SERVICES ATTORNEY AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATIONAL COUNCIL AND GEOFFREY STANDING BEAR, P.C. FOR ONE YEAR **do PASS**

**NCR 06-004** A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL AUTHORIZING THE NATIONAL COUNCIL TO JOIN A LAWSUIT TO CHALLENGE THE PROPOSED NIGC REGULATIONS ON CLASS II GAMING AND DIRECTING THE NATIONAL COUNCIL ATTORNEY TO TAKE CERTAIN ACTIONS AND TO REPORT **do PASS**

**TR 06-134** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO TERMINATE THE MEMORANDUM OF AGREEMENT FOR THE "FOUNTAINHEAD PROPERTY" BETWEEN MUSCOGEE (CREEK) NATION AND ONNAM ENTERTAINMENT **do PASS**

**TR 06-136** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION HONORING AND RECOGNIZING ARLENE EFURD AND JUNE MUSTARI FOR THEIR SERVICE TO THE MUSCOGEE (CREEK) NATION AS MEMBERS OF THE G.O.A.B. (GAMING OPERATIONS AUTHORITY BOARD) **do PASS**

**NCA 06-207** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36, §3-102.L. TO REFLECT THAT THE AGE DEFINITION FOR "SENIOR CITIZEN" HAS BEEN REVISED TO ENSURE CONSISTENCY WITH THE ELDERLY NUTRITION PROGRAM'S "SENIOR CITIZEN" AGE DEFINITION **do PASS**

**NCA 06-208** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT AND APPROPRIATING GRANT AWARD FOR PARTICIPATION IN P.L. 102-477 **do PASS**

**NCA 06-210** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 37 §2-129 ENTITLED "Murrow Indian Children's Home" TO ADJUST THE ANNUAL ALLOCATION TO COMPENSATE FOR INCREASED COSTS OF PROVIDING BASIC ELEMENTS OF LIVING DUE TO INFLATION AND APPROPRIATING FUNDING FOR FISCAL YEAR 2007 **do PASS**

**NCA 06-211** A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF THE OKLAHOMA ARTS COUNCIL GRANT FOR THE "WARM MVSKOKE WELCOME" EVENT OF THE TRAIL OF TEARS MOTORCYCLE COMMEMORATIVE RIDE TO OKMULGEE, OKLAHOMA ON SEPTEMBER 18, 2006 **DO PASS**

**Referred legislation with DO PASS recommendation:**

**NCA 06-197** referred from Community Services & Cultural Committee

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

**UNFINISHED BUSINESS:**

**TR 06-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING CREEK NATION CASINO TULSA AND CREEK NATION CASINO MUSCOGEE TO SELL ALCOHOLIC BEVERAGES **Tabled Regular Session August 26, 2006**

**NCA 06-105** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17, §2-112 TO ALLOW FOR RENTAL MONEY FROM TRAVEL PLAZA CASINOS TO BE DEPOSITED DIRECTLY INTO THE TRIBAL TREASURY **Tabled Regular Session June 24, 2006**

**OTHER BUSINESS:**

**Tulsa Area United Way Presentation - Luke Holleman**  
**Update on E.M.S. - Tom Sexton and John Hayes, Okemah Chamber of Commerce**  
**Golden Touch Group Presentation - Charles Kellogg**  
**Executive Session - Interview Candidate**

**ANNOUNCEMENTS:**

**ADJOURNMENT:**